

Walnut Hills Civic Association
BOARD MEETING
13 July 2017, 7:00 PM, Metrum Credit Union

Agenda

1. Call to order: 7:00-Suhaka
2. Attendance (Five members constitute a quorum.)

<u>X</u> Lutton, Randy (1) <u>X</u> Suhaka, Andrea (2) <u>X</u> Udell, Apple (3) ___ Garcia, Myra (4) <u>Ex</u> Senn, Donna (5) <u>Ex</u> Gamec, Julie (6) ___ Vacant (7) GID: Gamec, Julie ___ Guests:	<u>X</u> Brooks, Barb (8) <u>X</u> Carol Fischer (9) <u>X</u> Pole, Traci (10) <u>X</u> Compton, Joe (11) ___ Bern, Bern (12) <u>X</u> Tippets, Jeryl (13) <u>Ex</u> Danfelser, Monica (14) <u>X</u> Strating, Tricia (15)
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3. Correction and Approval of Minutes of 8 June 2017, A motion was made, seconded, and passed unanimously to approve the minutes as corrected: Tippets, Fischer
4. A motion was made, seconded, and passed unanimously to add Joe Molter to the Board-Neighborhood 7, Motion to approve: Tippets, Brooks
5. GID, Gamec
 - A. Approval of Bills: a motion was made, seconded, and passed to approve the July GID bills totaling \$ 3981.77, Tippets, Pole
 - Julie: \$856.77 (\$500, \$335.50-paint for the fence, \$21.27-mutch)
 - High Altitude: \$2500 (6 weeks and 1 dump run)
 - Matt Zahner: \$625 (basic pay, paint, trash pickup, and any overages for more than 2 hours a week)
 - For Pre-approval in August: \$2500 Approval of pre-payment for Matt Zahner: a motion was made, seconded, and passed to approve the GID bills totaling \$ 2500, Tippets, Strating
 - Future GID budget discussion: \$8000 for concrete slab (Yosemite), High Altitude Landscaping: \$850/wk for next year: \$35000, Graffiti Cleanup: \$2500, \$5000 for mulch along Yosemite, \$500 for Christmas decorations=\$70000 (total)
 - B. Projects:
 - Broken picket on Dry Creek, near Quebec
 - C. Other
6. New Business: Legal Compliance with 501(c)(4), Udell
7. Committee Reports: A motion was made, seconded, and passed to approve the finance report: Tippets, Udell
 - Treasurer's Report, Lutton
 - \$20444.58 in bank
 - \$183.00: A motion was made, seconded, and passed to approve these expenses: Tippets, Udell
 - Website, Lutton: getting the 4th of July pictures up on the website
 - Membership Report, Suhaka, 517 members, 77 through PayPal, 28 rental owners and 7 renters
 - Report from the Chair

8. Upcoming Events
 - A. WHCA Garage Sale, 6/2 & 3 recap
 - B. Ice Cream Social & 4th of July Parade, Recap, 30 gallons of ice cream (mint chip, vanilla, and chocolate were popular)-16 pints of sorbet (mango and raspberry)
 - C. National Night Out-Walnut Hills School, Garcia
 - Booths: JewelScents by Vicki Edgar; Dog Agility Demonstration by FlyNPaws Dog Training; Grant/Jackie Sagum, acupuncture; Jack DeFez, Juice Plus; Ed Smith, ICD Designs
 - Booths2: SSPRD, ACSO?, Metrum, SEMSWA, Ting
 - Encore Music: Big Band Music
 - Ordered food: pork and chicken BBQ, hotdogs
 - Tables: Myra, Jeryl and Joe (Traci to get table from Joe if needed)
9. New Business: Mike Sutherland for Centennial City Council
10. Adjourn at 9:15pm